

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – DECEMBER 9, 2014

1. Mayor Robert A. Mezzo will call the special meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Mayor Mezzo will turn the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto will appoint alternates.
5. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$6,600** from **Contingency** to the **Fire Department – Rescue Equipment Account**, Repair/Update Nine (9) Automatic External Defibrillators, as recommended by Fire Chief Kenneth Hanks.
6. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$122,000** from **Contingency** to the **Fire Department – Regular Payroll, Protective Equipment, Medical, Uniforms, Overtime and Training Accounts**, Hiring of Three (3) Replacement Firefighters to Fill Vacancies, as recommended by Fire Chief Kenneth Hanks.
7. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$39,717.50** from **Contingency** to the **New Account – Emergency Medical Dispatch Fees** as recommended by Fire Chief Kenneth Hanks.
8. Motion by _____ to adjourn the meeting at _____ **p.m.**

cc: R. Butler/P. Porciello/K. Hanks/File